

**ONEIDA COUNTY LIBRARY BOARD
DECEMBER 19, 2019
MINUTES**

Committee Members Present: Pat Pechura, President; Tom Kelly, Vice President; Dianna Blicharz; Alan VanRaalte; Dennis Carriere; Paul Kaiser; Jean Mejerle.

Call to order: Pat Pechura called the meeting to order at 1:00 p.m. in Committee Room 2 of the Oneida County Courthouse. The meeting was properly posted and distributed in accordance with the Wisconsin open Meetings Law and the facility is handicap accessible.

Verification of Quorum: There is a quorum to conduct business.

Approve agenda for today's meeting:

Motion/Second: Carriere/VanRaalte to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of November 14, 2019 meeting:

Motion/Second: Kelly/Mejerle to approve the minutes for the November 14, 2019 meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action:

- a. Rhinelander District Library – Programs, projects and issues update was presented by Virginia Roberts.
- b. Minocqua Public Library – Update of programs, projects and issues from Peggy O'Connell.
- c. Edward U. Demmer Library, Three Lakes – Programs, projects and issues update presented by Erica Brewster.
- d. WVLS & Legislative – Library system and legislative update by Kris Adams Wendt, handouts were distributed and discussed.

Finance and Budget – Action item

- a. Approve Director's mileage.

Motion/Second: VanRaalte/Mejerle to approve director's mileage as presented. All "Aye", motion carried.

Dates and items for future agenda/meetings:

The next meeting date was set for February 20, 2019 at 1:00 p.m.

Adjournment:

Pechura adjourned the meeting at 2:00 p.m.



Pat Pechura-President



Heidi Nehls Chief Deputy County Clerk